



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING 6:30 p.m.
April 24, 2008

CALL SPECIAL MEETING TO ORDER 6:30 p.m. District Office, 504 Avenue Alhambra,
3rd Floor, El Granada

ROLL CALL

Directors:	President:	Leonard Woren
	Vice-President:	Ronald Fenech
	Secretary:	Ric Lohman
	Treasurer:	Gael Erickson
	Board Member:	Matthew Clark

Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to Litigation (Government Code Section 54956.9(b)), three potential cases.**
- 2. Conference with Legal Counsel – Potential Initiation of Litigation (Government Code Section 54956.9(c)), two potential cases.**
- 3. Conference with Real Property Negotiator (Government Code Section 54956.8).**
Property: APN 047-262-010
Agency negotiator: General Manager Chuck Duffy
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District
Under Negotiation: Instruction will concern both price and terms of payment.
- 4. Public Employee Performance Evaluation: District Administrator (Government Code Section 54957).**

5. **Public Employee Performance Evaluation: Administrative Assistant (Government Code Section 54957).**
6. **Conference with Labor Negotiator Chuck Duffy and Board of Directors (Government Code Section 54957.6).**
Agency designated representative: Chuck Duffy
Unrepresented employee: District Administrator.
7. **Conference with Labor Negotiator Chuck Duffy and Board of Directors (Government Code Section 54957.6).**
Agency designated representative: Chuck Duffy
Unrepresented employee: Administrative Assistant.
8. **Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)), three cases:**

Granada Sanitary District v. McElherron – San Mateo County Superior Court
Case No. CV 417713
v. Peter and Pamela Josselyn - San Mateo County
Superior Court Case No. CV 417718
v. Peter Josselyn - San Mateo County Superior Court
Case No. CV 417723

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ACTION AGENDA

1. **Consideration of Application for Relief from Mandatory Garbage Collection - Applicant: Susan Guthrie Evans, Address: 622 Sonora, El Granada.**
Recommendation: To be made by the Board.
2. **Consideration of Sewer Authority Mid-Coastside Draft Fiscal Year 2008-2009 Operating and Capital Budgets.**
Recommendation: To be made by the Board.
3. **Consideration of Sewer Authority Mid-Coastside Proposed Project and Budget - Wet Weather Storage Project and Associated Resolution of Approval.**
Recommendation: To be made by the Board.
4. **Consideration of Draft LAFCo Municipal Service Review and District Response.**
Recommendation: To be made by the Board.
5. **Consideration of District Administrative Fee Structure and Amendment of Fee Resolution.**
Recommendation: To be made by the Board.

6. Consideration of Private Wastewater System Regulations and Related Ordinance.

Recommendation: Approve the ordinance as presented.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 7. Approval of Special & Regular Meeting minutes for March 20, 2008.**
- 8. Approval of April 2008 warrants totaling \$204,924.17 (Ck #1341-1355 & #3000-3024).**
- 9. Approval of Assessment District distribution #09 for \$ 4,265.83.**
- 10. Approval of March 2008 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 11. Sewer Authority Mid-Coastside.**
- 12. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 13. Attorney's Report.**
- 14. Treasurer's Report.**
- 15. General Manager's Report.**
- 16. Administrator's Report.**
- 17. Engineer's Report.**

ADJOURN REGULAR MEETING

At the conclusion of the March 20, 2008 Meeting:

Last Ordinance adopted: No. 160

Last Resolution adopted: No. 2008-002

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.